

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Ardiden Limited
ABN	82 110 884 252

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Neil Hackett
Date of last notice	18 July 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Corporate Starboard Pty Ltd, a Company Mr Hackett has a relevant interest in.
Date of change	9 August 2017
No. of securities held prior to change	Indirect: Corporate Starboard Pty Ltd 1. 14,259,845 Ordinary Shares 2. 2,500,000 Tranche 1 Unlisted 4 cent Conditional Performance Options expiring 1 July 2019. 3. 2,500,000 Tranche 2 Unlisted 4 cent Conditional Performance Options expiring 1 July 2019.
Class	Ordinary Shares
Number acquired	1,333,333 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect: Corporate Starboard Pty Ltd <ol style="list-style-type: none"> 1. 15,593,178 Ordinary Shares 2. 2,500,000 Tranche 1 Unlisted 4 cent Conditional Performance Options expiring 1 July 2019. 3. 2,500,000 Tranche 2 Unlisted 4 cent Conditional Performance Options expiring 1 July 2019.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Placement approved by shareholders at the Company's General Meeting held on 8 August 2017.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed Period

Were the interest in the securities or contracts detailed above trading during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date of Notice: 10 August 2017

+ See chapter 19 for defined terms.